

**OFFICE OF THE PRINCIPAL DISTRICT & SESSIONS JUDGE (SOUTH-WEST)
DWARKA DISTRICT COURTS, NEW DELHI**

ORDER

Consequent upon directions issued at footnote no. 13 of the Transfer and Posting Order No. 16/DHC/Gaz-IIB/G-7/ VI.E.2(a)/2025 dated 30.05.2025 issued by the Hon'ble High Court of Delhi, New Delhi, the Courts of the Judicial Magistrates First Class (NI Act) Digital Courts 11 and 12, previously presided over by Ms. Akanksha Singh and Ms. Neelmani Sharma respectively have been abolished.

In order to ensure equal distribution of the cases pending before the above-mentioned Courts (**now abolished**) and smooth functioning of Courts, it is hereby ordered that the cases, whose details are mentioned in Column No. 2 of the table (**annexed herewith as Annexure 'A'**), pending before the Courts of the Judicial Magistrates First Class (NI Act) Digital Courts Numbers 11 and 12 (**now abolished**), whose names are mentioned at Column No. 1 are hereby withdrawn from the said Courts and are assigned/transferred to the Courts of Judicial Magistrates First Class (NI Act) Digital Courts, whose names are mentioned in Column No. 3, for hearing and trial of the cases in accordance with law on the dates already fixed in the matters:

Note:

1. The Reader-cum-Ahlmads of the Transferor Courts are directed to send the transferred case files, complete in all respects to the Transferee Courts, well in advance and also to display a copy of this Order on the Notice Board of their respective Courts, for information of the concerned advocates/parties.
2. The connected matters between the same parties, if any, shall also deem to be stood transferred to the Transferee Court. In case, the connected matters between the same parties have been ordered to be transferred to different Courts, all such connected matters shall deem to be stood transferred to the same Transferee Court where the oldest of such cases has been transferred.

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(Nisha Saxena)

Principal Judge (HQs), Family Court/
Officiating Principal District & Sessions Judge (S-W)
Dwarka Courts, New Delhi

Annexure 'A'

S.No.	Names of the Transferor Courts Column No. 1	Details of the cases transferred Column No. 2	Names of the Transferee Courts Column No. 3
1	Court of: JMFC (NI Act) Digital Court-11, previously presided over by Ms. Akanksha Singh	<p>Cases at Serial Numbers: 1 to 16, 41 to 60 and 85 to 90 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 1 to 12, 38 to 57, 90, 94, 98 and 99 of Cause List dated 05.06.2025</p> <p>Cases at Serial Numbers: 17 to 30, 61 to 70, 91 to 96 and 102 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 13 to 24, 58 to 68, 91, 95, 96, 100 and 101 of Cause List dated 05.06.2025</p> <p>Cases at Serial Numbers: 31 to 40, 71 to 84, 97 to 101 and 103 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 25 to 37, 69 to 89, 92, 93, 97, 102 and 103 of Cause List dated 05.06.2025</p>	<p>Sh. Shubham Gupta JMFC (NI Act) Digital Court-01</p> <p>Ms. Sonica Meena JMFC (NI Act) Digital Court-02</p> <p>Sh. Anurag Chhabra JMFC (NI Act) Digital Court-03</p>
2	Court of: JMFC (NI Act) Digital Court-12, previously presided over by Ms. Neelmani Sharma	<p>Cases at Serial Numbers: 1 to 9, 29, 30, 33 to 35 and 67 to 90 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 1 to 27, 81 to 84, 92, 94 and 95 of Cause List dated 05.06.2025</p> <p>Cases at Serial Numbers: 10 to 18, 31, 36 to 39 and 91 to 107 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 28 to 54, 85 to 88, 93, 96 and 97 of Cause List dated 05.06.2025</p> <p>Cases at Serial Numbers: 19 to 28, 32 and 40 to 66 of Cause List dated 04.06.2025 AND Cases at Serial Numbers: 55 to 80, 89 to 91 and 98 to 101 of Cause List dated 05.06.2025</p>	<p>Sh. Kawal Singh JMFC (NI Act) Digital Court-04</p> <p>Ms. Surbhi Gupta Anand JMFC (NI Act) Digital Court-05</p> <p>Ms. Deepika Yadav JMFC (NI Act) Digital Court-06</p>

Copy forwarded for information (through e-mail/WhatsApp) and necessary action , if any to:

1. The Worthy Registrar General, Hon'ble High Court of Delhi.
2. The Ld. Principal District & Sessions Judge (HQs), Tis Hazari Courts, Delhi.
3. Office of the Chief Judicial Magistrate (S-W), Dwarka Courts, New Delhi.
4. All concerned Judicial Magistrates First Class (NI Act) Digital Courts, Dwarka Courts, New Delhi.
5. The Branch In-charge, Facilitation Centre, Nazarat Branch, General Branch, Dwarka Courts, New Delhi.
6. The Branch In-charge, Computer Branch, Dwarka Courts, New Delhi (*with direction to transfer the cases on CIS and to upload this Order on the website of Dwarka District Courts*).
7. The Branch Incharge, R&I Branch, Dwarka Courts, New Delhi (*for uploading this Order on LAYERS*).
8. PS to the Ld. Principal District & Sessions Judge (S-W), Dwarka Courts, New Delhi.
9. The President/Hony. Secretary, DCBA, Dwarka Courts (*with request to display a copy of this Order on the Notice Boards of Dwarka Courts Complex for information of the concerned advocates/parties*).

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Principal Judge (HQs), Family Court/
Officiating Principal District & Sessions Judge (S-W)
Dwarka Courts, New Delhi

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 04-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
Misc./ Appearance					
1	CC NI ACT	19833/2021-08-09-2021	HDFC BANK LTD Vs DHARMBIR SINGH	PRAVEEN SOLANKI	
2	CC NI ACT	19861/2021-08-09-2021	M/S HDFC BANK LTD. Vs MD MOJAMMIL		(Dwarka South)
3	CC NI ACT	5057/2022-07-02-2022	M/S HDFC BANK LTD. Vs SACHIN VERMA	Kamal Bahl	
4	CC NI ACT	6916/2022-23-02-2022	HDFC BANK LTD Vs PRADEEP	PRAVEEN SOLANKI	
5	CC NI ACT	6922/2022-23-02-2022	HDFC BANK LTD Vs VIPIN LAL VERMA	PRAVEEN SOLANKI	
6	CC NI ACT	6924/2022-23-02-2022	HDFC BANK LTD Vs VIJAY KUMAR	PRAVEEN SOLANKI	
7	CC NI ACT	6926/2022-23-02-2022	HDFC BANK LTD Vs SAHADEB UPADHYAYA	PRAVEEN SOLANKI	
8	CC NI ACT	6928/2022-23-02-2022	HDFC BANK LTD Vs MOHD HUSSAIN	PRAVEEN SOLANKI	
9	CC NI ACT	6931/2022-23-02-2022	HDFC BANK LTD Vs ABHISHEK PANDEY	PRAVEEN SOLANKI	
10	CC NI ACT	6932/2022-23-02-2022	HDFC BANK LTD Vs ANUJ KUMAR SINGH	PRAVEEN SOLANKI	
11	CC NI ACT	7407/2022-02-03-2022	HDFC BANK LTD Vs BIJENDER RAM KISHAN	PRAVEEN SOLANKI	
12	CC NI ACT	7408/2022-02-03-2022	HDFC BANK LTD Vs SATENDER SINGH	PRAVEEN SOLANKI	
13	CC NI ACT	14179/2022-21-05-2022	M/S HDFC BANK LTD. Vs AMIT KUMAR	Kamal Bahl	
14	CC NI ACT	18730/2022-11-07-2022	M/S HDFC BANK LTD. Vs IRSHAD AHMED	Kamal Bahl	
15	CC NI ACT	18734/2022-11-07-2022	M/S HDFC BANK LTD. Vs AMIT SHARMA	Kamal Bahl	
16	CC NI ACT	18861/2022-12-07-2022	M/S HDFC BANK LTD. Vs ASHISH GUPTA	Kamal Bahl	
17	CC NI ACT	18862/2022-12-07-2022	M/S HDFC BANK LTD. Vs VINOD KUMAR	Kamal Bahl	
18	CC NI ACT	18864/2022-12-07-2022	M/S HDFC BANK LTD. Vs GAGAN KUMAR TYAGI	Kamal Bahl	
19	CC NI ACT	18870/2022-12-07-2022	M/S HDFC BANK LTD. Vs SEEMA SHARMA	Kamal Bahl	
20	CC NI ACT	18874/2022-12-07-2022	M/S HDFC BANK LTD. Vs ASHOK KR LOHIA	Kamal Bahl	
21	CC NI ACT	19446/2022-15-07-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD Vs LALAN KUMAR	RAJESH JANGRA	
22	CC NI ACT	19952/2022-18-07-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD Vs HARIJANA SOMU	RAJESH JANGRA	
23	CC NI ACT	19957/2022-18-07-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD Vs HOLABASAPPA SORAGANVI	RAJESH JANGRA	
24	CC NI ACT	20137/2022-18-07-2022	M/S HDFC BANK LTD. Vs VINOD SINGH	Kamal Bahl	
25	CC NI ACT	27441/2022-09-09-2022	HDFC BANK LIMITED Vs NAVEEN KUMAR	MANISH SHANKAR VERMA	
26	CC NI ACT	27442/2022-09-09-2022	HDFC BANK LIMITED Vs SURESH DHARAM SINGH	MANISH SHANKAR VERMA	
27	CC NI ACT	27444/2022-09-09-2022	HDFC BANK LIMITED Vs SHANKAR PATRA	MANISH SHANKAR VERMA	
28	CC NI ACT	27450/2022-09-09-2022	HDFC BANK LIMITED Vs DESH RAJ	MANISH SHANKAR VERMA	
29	CC NI ACT	27662/2022-13-09-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD Vs T NARESH	RAJESH JANGRA	
30	CC NI ACT	27969/2022-14-09-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD. Vs RAMPHAL	RAJESH JANGRA	



Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 04-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
31	CC NI ACT	33665/2022-03-11-2022	SH. RAJINDER KUMAR Vs M/S UNIQUE CREATIONS	ALOK SHARMA	(Vikas Puri)
32	CC NI ACT	36498/2022-18-11-2022	M/S. HDB FINANCIAL SERVICES LIMITED Vs ZUBER KHAN	Dhruv Joshi	
33	CC NI ACT	41089/2022-13-12-2022	M/S HDB FINANCIAL SERVICES LTD Vs C SAKTHIVEL	Dhruv Joshi	
Misc. cases/purpose					
34	CC NI ACT	19885/2021-08-09-2021	M/S HDFC BANK LTD. Vs VIJAY KUMAR		
35	CC NI ACT	20502/2021-13-09-2021	HDFC BANK LTD Vs SANJAY RANA	PRAVEEN SOLANKI	
36	CC NI ACT	20508/2021-13-09-2021	HDFC BANK LTD Vs ROHIT KUMAR	PRAVEEN SOLANKI	
37	CC NI ACT	20840/2021-14-09-2021	M/S HDFC BANK LTD. Vs MOHD FARUKH		
38	CC NI ACT	20846/2021-14-09-2021	M/S HDFC BANK LTD. Vs KRISHNA KANT BADAL , PROPRIETOR OF M/S. ANGEL LOGISTICS		
39	CC NI ACT	22173/2021-21-09-2021	HDFC BANK LTD Vs ROHIT KUMAR	PRAVEEN SOLANKI	
40	CC NI ACT	22549/2021-27-09-2021	HDFC BANK LTD Vs PRAKHAR ARORA	PRAVEEN SOLANKI	
41	CC NI ACT	30925/2025-17-02-2025	HERO FINCORP LIMITED Vs PAPPU PRABHU RATHOD	Sriram Kamal	
42	CC NI ACT	37740/2025-28-03-2025	DMI FINANCE PVT LTD Vs Bhaveshbhai Parshottambhai Kathiriya	Vibhor Mathur	
43	CC NI ACT	37741/2025-28-03-2025	DMI FINANCE PVT LTD Vs Jitenkumar Surti	Vibhor Mathur	
44	CC NI ACT	37742/2025-28-03-2025	DMI FINANCE PVT LTD Vs Ashwinkumar Parmar	Vibhor Mathur	
45	CC NI ACT	37743/2025-28-03-2025	DMI FINANCE PVT LTD Vs Pravin Khatik	Vibhor Mathur	
46	CC NI ACT	37744/2025-28-03-2025	DMI FINANCE PVT LTD Vs Satyapalsinh Gohil	Vibhor Mathur	
47	CC NI ACT	37745/2025-28-03-2025	DMI FINANCE PVT LTD Vs Bharatkumar Shyamlal Chauhan	Vibhor Mathur	
48	CC NI ACT	37746/2025-28-03-2025	DMI FINANCE PVT LTD Vs Roy Sayan	Vibhor Mathur	
49	CC NI ACT	37747/2025-28-03-2025	DMI FINANCE PVT LTD Vs Suresh Kumar	Vibhor Mathur	
50	CC NI ACT	37748/2025-28-03-2025	DMI FINANCE PVT LTD Vs Dilip Premjibhai Ravaliya	Vibhor Mathur	
51	CC NI ACT	37749/2025-28-03-2025	DMI FINANCE PVT LTD Vs Tofik Hushenbhai Piludiya	Vibhor Mathur	
52	CC NI ACT	42127/2025-21-04-2025	Hero Fincorp Ltd. Vs SANJAY KUMAR SHARMA	MUDIT BIR KOHLI	
53	CC NI ACT	42128/2025-21-04-2025	Hero Fincorp Ltd. Vs HIMANSHU KHARWAR	MUDIT BIR KOHLI	
54	CC NI ACT	42129/2025-21-04-2025	Hero Fincorp Ltd. Vs SUBASH RANJAN SAHOO	MUDIT BIR KOHLI	
55	CC NI ACT	42130/2025-21-04-2025	Hero Fincorp Ltd. Vs BUDNI SABAR	MUDIT BIR KOHLI	
56	CC NI ACT	42131/2025-21-04-2025	Hero Fincorp Ltd. Vs SACHIN BHAKAT	MUDIT BIR KOHLI	
57	CC NI ACT	42133/2025-21-04-2025	Hero Fincorp Ltd. Vs GURDEEP SINGH	MUDIT BIR KOHLI	
58	CC NI ACT	43312/2025-24-04-2025	NEHA AGGARWAL Vs ARUN KUMAR ALIAS HIMANSHU	Ankur Sharma	(BINDA PUR)
59	CC NI ACT	44644/2025-26-04-2025	HERO FINCORP LTD Vs LAXMAN JAYSWAL	aditya prasad	
60	CC NI ACT	44646/2025-26-04-2025	HERO FINCORP LTD Vs POONAM	aditya prasad	

Chief Metropolitan Magistrate, South-West, DWK
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S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
61	CC NI ACT	44648/2025-26-04-2025	HERO FINCORP LTD Vs PRIVESH ATTAVAR	aditya prasad	
62	CC NI ACT	44650/2025-26-04-2025	HERO FINCORP LTD Vs SATYENDRA SINGH	aditya prasad	
63	CC NI ACT	44654/2025-26-04-2025	HERO FINCORP LTD Vs AMIT	Sriram Kamal	
64	CC NI ACT	44657/2025-26-04-2025	HERO FINCORP LTD Vs RONAK	Sriram Kamal	
65	CC NI ACT	44661/2025-26-04-2025	HERO FINCORP LTD Vs SHUBHAM GOEL	Sriram Kamal	
66	CC NI ACT	44663/2025-26-04-2025	HERO FINCORP LTD Vs DAVINDER	Sriram Kamal	
67	CC NI ACT	44667/2025-26-04-2025	HERO FINCORP LTD Vs JOGRAJIYA RAMESHBHAI RAMSANGBHAI	Sriram Kamal	
68	CC NI ACT	44669/2025-26-04-2025	HERO FINCORP LTD Vs MAHESHBHAI GOVINDBHAI MAKWANA	Sriram Kamal	
69	CC NI ACT	44672/2025-26-04-2025	HERO FINCORP LTD Vs KARVA IQBALBHAI RASULBHAI	Sriram Kamal	
70	CC NI ACT	44675/2025-26-04-2025	HERO FINCORP LTD Vs JULY GUPTA	aditya prasad	
71	CC NI ACT	44680/2025-26-04-2025	HERO FINCORP LTD Vs VINAY KUMAR SRIVASTAVA	aditya prasad	
72	CC NI ACT	44690/2025-26-04-2025	HERO FINCORP LTD Vs RIYAZ RIYAZ	aditya prasad	
73	CC NI ACT	44693/2025-26-04-2025	IDFC FIRST BANK LTD Vs KAILASH SAH	SANJEEV PATHAK	
74	CC NI ACT	44694/2025-26-04-2025	IDFC FIRST BANK LTD Vs AMIT KUMAR CHANCHAL	SANJEEV PATHAK	
75	CC NI ACT	44695/2025-26-04-2025	IDFC FIRST BANK LTD Vs SONIA BACHAN SINGH	SANJEEV PATHAK	
76	CC NI ACT	44697/2025-26-04-2025	IDFC FIRST BANK LTD Vs KARANPREET SINGH WALIA	SANJEEV PATHAK	
77	CC NI ACT	44698/2025-26-04-2025	IDFC FIRST BANK LTD Vs KALI CHRAN	SANJEEV PATHAK	
78	CC NI ACT	44699/2025-26-04-2025	IDFC FIRST BANK LTD Vs KANHAIYA SONI	SANJEEV PATHAK	
79	CC NI ACT	44700/2025-26-04-2025	IDFC FIRST BANK LTD Vs ANIL KUMAR RANA	SANJEEV PATHAK	
80	CC NI ACT	44703/2025-26-04-2025	IDFC FIRST BANK LTD Vs KANNAN PRABHU	SANJEEV PATHAK	
81	CC NI ACT	44705/2025-26-04-2025	IDFC FIRST BANK LTD Vs SHREY SINHA	SANJEEV PATHAK	
82	CC NI ACT	44707/2025-26-04-2025	IDFC FIRST BANK LTD Vs KANISHKA GOPAL KUMAR	SANJEEV PATHAK	
83	CC NI ACT	44709/2025-26-04-2025	IDFC FIRST BANK LTD Vs SUNIL KUMAR	SANJEEV PATHAK	
84	CC NI ACT	44727/2025-26-04-2025	Hero Fincorp Ltd. Vs BHUPINDER SINGH CHADHA	MUDIT BIR KOHLI	
Pre-Summing Argument					
85	CC NI ACT	15078/2022-26-05-2022	M/S HDFC BANK LTD. Vs JITENDER GIRI	Kamal Bahl	
86	CC NI ACT	28512/2022-20-09-2022	IDFC FIRST BANK LTD Vs AJAY SHARMA	RAHUL KASHYAP	
87	CC NI ACT	28514/2022-20-09-2022	IDFC FIRST BANK LTD Vs RAKHI RAWAT	RAHUL KASHYAP	
88	CC NI ACT	28520/2022-20-09-2022	IDFC FIRST BANK LTD Vs KANHAIYA LAL	RAHUL KASHYAP	
89	CC NI ACT	28522/2022-20-09-2022	IDFC FIRST BANK LTD Vs ABHISHEK MANOJ KUMAR	RAHUL KASHYAP	
90	CC NI ACT	28523/2022-20-09-2022	IDFC FIRST BANK LTD Vs MOHD AAZAM	RAHUL KASHYAP	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 04-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
91	CC NI ACT	28524/2022-20-09-2022	IDFC FIRST BANK LTD Vs RENU AJAY KUMAR	RAHUL KASHYAP	
92	CC NI ACT	28526/2022-20-09-2022	IDFC FIRST BANK LTD Vs SABIR ABDULLATIF	RAHUL KASHYAP	
93	CC NI ACT	30043/2022-06-10-2022	FEDBANK FINANCIAL SERVICES LIMITED Vs OM PRAKASH JAAT	RADHA SINGH	(Dwarka)
94	CC NI ACT	30046/2022-06-10-2022	FEDBANK FINANCIAL SERVICES LIMITED Vs UDAI SINGH	RADHA SINGH	(Dwarka)
95	CC NI ACT	33385/2022-02-11-2022	M/S HDFC BANK LTD. Vs AMAN BANSAL , PROPRIETOR OF BANSALTRADER	Kamal Bahl	
96	CC NI ACT	34546/2022-09-11-2022	FEDBANK FINANCIAL SERVICES LIMITED Vs RAJUBHAI MAGAN RATHOD	RADHA SINGH	(Dwarka)
97	CC NI ACT	34547/2022-09-11-2022	FEDBANK FINANCIAL SERVICES LTD Vs RADHEY RAMAN RADHEYSHYAM GARG	RADHA SINGH	(Dwarka)
98	CC NI ACT	34548/2022-09-11-2022	FEDBANK FINANCIAL SERVICES LIMITED Vs BIRD SONG THE ORGANIC CAFE	RADHA SINGH	(Dwarka)
99	CC NI ACT	34551/2022-09-11-2022	FEDBANK FINANCIAL SERVICES LIMITED Vs DHANLAXMI IMMITATION JEWELLERS	RADHA SINGH	(Dwarka)
100	CC NI ACT	36517/2022-18-11-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD. Vs VIKUL KUMAR	RAJESH JANGRA	
101	CC NI ACT	36520/2022-18-11-2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD. Vs SANTOSH SARMA	RAJESH JANGRA	
<u>Plaintiff/Petitioner Evidence</u>					
102	CC NI ACT	5662/2021-11-02-2021	GAMBIT LEASING AND FINANCE PVT. LTD. Vs GANESH KUMAR	VIKAS DEEP JAIN	
103	CC NI ACT	24673/2021-21-10-2021	M/S MARKO AGRO HOUSING AND FINANCE LTD. Vs M/S CHANSON HOSPITALITY PVT. LTD. AND ORS.	PARMOD KUMAR SHARMA (Vikas Puri)	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 05-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT	26780/2022-07-09-2022	HDFC BANK LIMITED Vs AMIT A	MANISH SHANKAR VERMA	
2	CC NI ACT	26788/2022-07-09-2022	HDFC BANK LIMITED Vs OMPRAKASH CHOURASIA	MANISH SHANKAR VERMA	
3	CC NI ACT	26792/2022-07-09-2022	HDFC BANK LIMITED Vs SUMIT KUMAR	MANISH SHANKAR VERMA	
4	CC NI ACT	26793/2022-07-09-2022	HDFC BANK LIMITED Vs RAJA KUMAR SINGH	MANISH SHANKAR VERMA	
Pre-Summing Argument					
5	CC NI ACT	24906/2022-01-09-2022	HDFC BANK LIMITED Vs SANTOSH KUMAR BATHRE	MANISH SHANKAR VERMA	
DC-01					
Misc./ Appearance					
6	CC NI ACT	686/2021-06-01-2021	AXIS BANK LTD. THROUGH ITS AR SH. VIKAS KUMAR Vs JAIDEV	DEVENDRA KEJARIWAL	
7	CC NI ACT	1901/2021-12-01-2021	M/S HDFC BANK LTD. Vs RUPA PRAKASH	PRAVEEN SOLANKI	
8	CC NI ACT	8091/2021-13-04-2021	HDFC BANK LTD Vs GURPREET KAUR	ANISH BHOLA	
9	CC NI ACT	13806/2021-15-07-2021	M/S HDFC BANK LTD. Vs KUMARI NEERU RANI		(Dwarka South)
10	CC NI ACT	13811/2021-15-07-2021	M/S HDFC BANK LTD. Vs BINOD KUMAR		(Dwarka South)
11	CC NI ACT	13812/2021-15-07-2021	M/S HDFC BANK LTD. Vs SREEREKHA		(Dwarka South)
12	CC NI ACT	13813/2021-15-07-2021	M/S HDFC BANK LTD. Vs ARUN SHANKAR MISHRA		(Dwarka South)
13	CC NI ACT	13814/2021-15-07-2021	M/S HDFC BANK LTD. Vs PANKAJ PANKAJ		(Dwarka South)
14	CC NI ACT	24434/2021-18-10-2021	M/S HDFC BANK LTD. Vs VINAY KUMAR		
15	CC NI ACT	9312/2022-02-04-2022	HDFC BANK LIMITED Vs NIRAJ JHA	MANISH SHANKAR VERMA	
16	CC NI ACT	9522/2022-04-04-2022	HDFC BANK LIMITED Vs PREETI KUMAR	MANISH SHANKAR VERMA	
17	CC NI ACT	9523/2022-04-04-2022	HDFC BANK LIMITED Vs TANMAY BARTARYA	MANISH SHANKAR VERMA	
18	CC NI ACT	9524/2022-04-04-2022	HDFC BANK LIMITED Vs AKMAL NADEEM KHAN	MANISH SHANKAR VERMA	
19	CC NI ACT	9897/2022-13-04-2022	M/S HDFC BANK LTD. Vs RAHUL OJHA	Kamal Bahl	
20	CC NI ACT	9898/2022-13-04-2022	M/S HDFC BANK LTD. Vs RAVI KUMAR	Kamal Bahl	
21	CC NI ACT	9899/2022-13-04-2022	M/S HDFC BANK LTD. Vs GOPAL BRIJWASI	Kamal Bahl	
22	CC NI ACT	9900/2022-13-04-2022	M/S HDFC BANK LTD. Vs MANOJ KUMAR	Kamal Bahl	
23	CC NI ACT	9903/2022-13-04-2022	M/S HDFC BANK LTD. Vs NITEESH SINGH	Kamal Bahl	
24	CC NI ACT	9904/2022-13-04-2022	M/S HDFC BANK LTD. Vs VIPIN MOHAN GARG	Kamal Bahl	
25	CC NI ACT	22078/2022-27-07-2022	HDFC BANK LTD Vs GYAN CHAND	ANISH BHOLA	
26	CC NI ACT	24649/2022-31-08-2022	M/S HDFC BANK LTD. Vs PRABHA DEVI	Kamal Bahl	
27	CC NI ACT	24664/2022-31-08-2022	M/S HDFC BANK LTD. Vs DAYANAND YADAV	Kamal Bahl	
28	CC NI ACT	24672/2022-31-08-2022	HDFC BANK LTD Vs AVDESH RAVINDRA	ANISH BHOLA	
29	CC NI ACT	24673/2022-31-08-2022	M/S HDFC BANK LTD. Vs RAKESH SHUKLA , PROPRIETOR OF EXCEL ENTERPRISES	Kamal Bahl	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 05-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
30	CC NI ACT	24675/2022-31-08-2022	M/S HDFC BANK LTD. Vs MOHD MUSABBAR, PROPRIETOR OF MUSABBAR PROVISION STORE	Kamal Bahl	
31	CC NI ACT	29123/2022-23-09-2022	HDFC BANK LTD Vs NAND KISHORE	ANISH BHOLA	
Misc. cases/purpose					
32	CC NI ACT	14191/2021-17-07-2021	M/S HDFC BANK LTD. Vs DHEERAJ RAY		(Dwarka South)
33	CC NI ACT	14360/2021-19-07-2021	HDFC BANK LTD Vs SANDEEP AGRAWAL	ANISH BHOLA	
34	CC NI ACT	22322/2021-23-09-2021	HDFC BANK LTD Vs SHUBHAM SHARMA	ANISH BHOLA	
35	CC NI ACT	22323/2021-23-09-2021	HDFC BANK LTD Vs MOHABBAT ALI	ANISH BHOLA	
36	CC NI ACT	22324/2021-23-09-2021	HDFC BANK LTD Vs SAURABH AGHI	ANISH BHOLA	
37	CC NI ACT	26006/2021-29-10-2021	HDFC BANK LTD Vs SUDESH KUMAR	ANISH BHOLA	
38	CC NI ACT	30725/2025-17-02-2025	HERO FINCORP LIMITED Vs SHAILENDRA GURJAR	Sriram Kamal	
39	CC NI ACT	30729/2025-17-02-2025	HERO FINCORP LIMITED Vs NIRVAIR SINGH	Sriram Kamal	
40	CC NI ACT	30732/2025-17-02-2025	HERO FINCORP LIMITED Vs BANKA JIGAR BHAI	Sriram Kamal	
41	CC NI ACT	30735/2025-17-02-2025	HERO FINCORP LIMITED Vs MOOLCHANDRA	aditya prasad	
42	CC NI ACT	30740/2025-17-02-2025	HERO FINCORP LIMITED Vs ANURAG KUMAR	aditya prasad	
43	CC NI ACT	30746/2025-17-02-2025	HERO FINCORP LIMITED Vs SUNDAR BHAGWAN GAIKWAD	aditya prasad	
44	CC NI ACT	30751/2025-17-02-2025	HERO FINCORP LIMITED Vs SANGANI SRINIVASARAO	Sriram Kamal	
45	CC NI ACT	30752/2025-17-02-2025	HERO FINCORP LIMITED Vs AJHAR UDDIN GAZI	S k mehta	
46	CC NI ACT	30753/2025-17-02-2025	HERO FINCORP LIMITED Vs MANOTOSH CHANDRA BAGCHI	Sriram Kamal	
47	CC NI ACT	30754/2025-17-02-2025	HERO FINCORP LIMITED Vs BALDAU NAMDEV	Sriram Kamal	
48	CC NI ACT	30755/2025-17-02-2025	HERO FINCORP LIMITED Vs RUPALI RAMDAS NARKAR	Sriram Kamal	
49	CC NI ACT	37771/2025-28-03-2025	HDFC BANK LTD Vs CHETNA GAUTAM	ANISH BHOLA	
50	CC NI ACT	37772/2025-28-03-2025	HDFC BANK LTD Vs CHANDRAJEET JHA	ANISH BHOLA	
51	CC NI ACT	37773/2025-28-03-2025	HDFC BANK LTD Vs BHASKAR KAPOOR	ANISH BHOLA	
52	CC NI ACT	37776/2025-28-03-2025	Hero Fincorp Ltd. Vs NITIN (15402558)	Alok Shankar	
53	CC NI ACT	37777/2025-28-03-2025	Hero Fincorp Ltd. Vs CHAUHAN PARTH CHANDUBHAI Proprietor Authorised Signatory of MS BALAJI ENTERPRISES (10299899)	Alok Shankar	
54	CC NI ACT	37778/2025-28-03-2025	Hero Fincorp Ltd. Vs MD ARIF (12686123)	Alok Shankar	
55	CC NI ACT	37779/2025-28-03-2025	Hero Fincorp Ltd. Vs SANTOSH KUMAR YADAV (12850959)	Alok Shankar	
56	CC NI ACT	37780/2025-28-03-2025	Hero Fincorp Ltd. Vs MANISH KUMAR AGARWAL (9434018)	Alok Shankar	
57	CC NI ACT	37781/2025-28-03-2025	Hero Fincorp Ltd. Vs SAMIT KUMAR BERA (11436907)	Alok Shankar	

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 05-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
58	CC NI ACT	37782/2025-28-03-2025	Hero Fincorp Ltd. Vs MUTHABATTHULA PADMA (9326255)	Alok Shankar	
59	CC NI ACT	37783/2025-28-03-2025	Hero Fincorp Ltd. Vs ATIKUR RAHAMAN LASKAR Proprietor Authorised Signatory of MS BEAUTY GARMENTS (11391696)	Alok Shankar	
60	CC NI ACT	37784/2025-28-03-2025	Hero Fincorp Ltd. Vs RAHEMAT IQBAL (15905056)	Alok Shankar	
61	CC NI ACT	37785/2025-28-03-2025	Hero Fincorp Ltd. Vs VINOD KUMAR PANDEY (14514896)	Alok Shankar	
62	CC NI ACT	37786/2025-28-03-2025	Hero Fincorp Ltd. Vs MOHD ASHRAF (12639555)	Alok Shankar	
63	CC NI ACT	37787/2025-28-03-2025	Hero Fincorp Ltd. Vs DHANANJAY BHARTI (11804384)	Alok Shankar	
64	CC NI ACT	37788/2025-28-03-2025	Hero Fincorp Ltd. Vs VALLELA HARI MOHAN REDDY (12066960)	Alok Shankar	
65	CC NI ACT	37789/2025-28-03-2025	Hero Fincorp Ltd. Vs JATIN AGARWAL Proprietor Authorised Signatory of MS NARAYAN TRADING CO (9507245)	Alok Shankar	
66	CC NI ACT	44723/2025-26-04-2025	Hero Fincorp Ltd. Vs SUMAN DEVI	MUDIT BIR KOHLI	
67	CC NI ACT	44731/2025-26-04-2025	Hero Fincorp Ltd. Vs SOUMEN MANDAL	MUDIT BIR KOHLI	
68	CC NI ACT	44736/2025-26-04-2025	Hero Fincorp Ltd. Vs RAJUBHAI CHITRABHAI DAMOR	GARIMA TYAGI	
69	CC NI ACT	44739/2025-26-04-2025	Hero Fincorp Ltd. Vs VASAIYA MAHESHBHAI NURABHAI	GARIMA TYAGI	
70	CC NI ACT	44741/2025-26-04-2025	Hero Fincorp Ltd. Vs ASHVINBHAI GOPALBHAI BARIA	GARIMA TYAGI	
71	CC NI ACT	44743/2025-26-04-2025	Hero Fincorp Ltd. Vs NINAMA SURESHBHAI	GARIMA TYAGI	
72	CC NI ACT	44746/2025-26-04-2025	Hero Fincorp Ltd. Vs RAJUBHAI SUNSINGBHAI PALAS	GARIMA TYAGI	
73	CC NI ACT	44747/2025-26-04-2025	HERO FINCORP LTD Vs PARMAR VISHAL HERO FINCORP LTD	Sriram Kamal	
74	CC NI ACT	44748/2025-26-04-2025	HERO FINCORP LTD Vs KUNJERA JAYESHAKUMAR MOHANBHAI	Sriram Kamal	
75	CC NI ACT	44750/2025-26-04-2025	HERO FINCORP LTD Vs VIRAT WALIA	Sriram Kamal	
76	CC NI ACT	44751/2025-26-04-2025	HERO FINCORP LTD Vs SHANE ALAM	aditya prasad	
77	CC NI ACT	44755/2025-26-04-2025	Hero Fincorp Ltd. Vs MAMTA KUMARI (28316777)	Alok Shankar	
78	CC NI ACT	44756/2025-26-04-2025	HERO FINCORP LTD Vs KULWANT SINGH HERO FINCORP LTD	aditya prasad	
79	CC NI ACT	44758/2025-26-04-2025	HERO FINCORP LTD Vs ZALA VISHNUBHAI RAMJIBHAI	Sriram Kamal	
80	CC NI ACT	44760/2025-26-04-2025	HERO FINCORP LTD Vs MANGALI MALLIKHARJUN	Sriram Kamal	

7

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Akanksha Singh
Judicial Magistrate First Class
Criminal Cause List Dated 05-06-2025 Total Cases:103

S.No.	Case Type	Case No. (DOI)	Title	Advocate(Mr. /Ms.)	FIR Details
81	CC NI ACT	44762/2025-26-04-2025	HERO FINCORP LTD Vs HIMANSHU SHARMA	aditya prasad	
82	CC NI ACT	44764/2025-26-04-2025	HERO FINCORP LTD Vs SOMABHAI BACHUBHAI SITAPARA	Sriram Kamal	
83	CC NI ACT	44766/2025-26-04-2025	HERO FINCORP LTD Vs ABDUL MANAN	aditya prasad	
84	CC NI ACT	44768/2025-26-04-2025	HERO FINCORP LTD Vs KALYAN	Sriram Kamal	
85	CC NI ACT	44770/2025-26-04-2025	HERO FINCORP LTD Vs MOHD SHAHNAWAZ	aditya prasad	
86	CC NI ACT	44773/2025-26-04-2025	HERO FINCORP LTD Vs MO RAFI	aditya prasad	
87	CC NI ACT	44775/2025-26-04-2025	HERO FINCORP LTD Vs PARVEZ ALAM	aditya prasad	
88	CC NI ACT	44777/2025-26-04-2025	HERO FINCORP LTD Vs SUMIT	Sriram Kamal	
89	CC NI ACT	44780/2025-26-04-2025	HERO FINCORP LTD Vs PARALIYA JAYESHBHAI SAVJIBHAI	Sriram Kamal	
Pre-Summing Argument					
90	CC NI ACT	4506/2022-02-02-2022	HDFC BANK LIMITED Vs YASMEEN	MANISH SHANKAR VERMA	
91	CC NI ACT	4516/2022-02-02-2022	HDFC BANK LIMITED Vs FAIJAN F	MANISH SHANKAR VERMA	
92	CC NI ACT	6986/2022-24-02-2022	HDFC BANK LIMITED Vs UMESH KUMAR	MANISH SHANKAR VERMA	
93	CC NI ACT	6987/2022-24-02-2022	HDFC BANK LIMITED Vs GAUR	MANISH SHANKAR VERMA	
94	CC NI ACT	16491/2022-07-06-2022	HDFC BANK LTD Vs NAVJOT CHAND	ANISH BHOLA	
95	CC NI ACT	17045/2022-23-06-2022	IDFC FIRST BANK LTD Vs JAYESH BHATIA	RAJEEV KUMAR RANJAN	
96	CC NI ACT	8015/2023-16-02-2023	IDFC FIRST BANK LTD Vs SAVITA SARDARE	SURENDER KUMAR	
Charge					
97	CC NI ACT	1265/2022-14-01-2022	M/S HDFC BANK LTD. Vs MUKESH KUMAR PROPRIETOR OF POSWAL STATIONARY AND GENERAL STORE		
Plaintiff/Petitioner Evidence					
98	CC NI ACT	4772/2021-03-02-2021	HDFC BANK LTD Vs PANKAJ PAL	ANISH BHOLA	
99	CC NI ACT	26392/2021-01-11-2021	SHRIRAM TRANSPORT FINANCE COMPANY LTD. Vs AMRAWATI	JOGENDRA KUMAR	
100	CC NI ACT	30115/2021-04-12-2021	M/S HDFC BANK LTD. Vs INDERJEET KAUR		
101	CC NI ACT	30117/2021-04-12-2021	M/S HDFC BANK LTD. Vs BHOLE KAKKAR		
102	CC NI ACT	2736/2022-21-01-2022	RATTANINDIA FINANCE PVT LTD Vs BLACKBERRY OVERSEAS PRIVATE LIMTIED	RAJEEV KUMAR RANJAN	
103	CC NI ACT	25440/2022-03-09-2022	HDFC BANK LIMITED Vs SANDEEP DOGRA	MANISH SHANKAR VERMA	

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 04-06-2025 Total Cases:107

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		736/2021	M/S HDFC BANK LTD. Vs. ARVIND KUMAR	/0 (Dwarka South)
2	CC NI ACT		13176/2021	M/S HDFC BANK LTD. Vs. DHEERAJ KUMAR	/0 ()
3	CC NI ACT		13178/2021	M/S HDFC BANK LTD. Vs. PANKAJ KUMAR	/0 (Dwarka South)
4	CC NI ACT		13179/2021	M/S HDFC BANK LTD. Vs. YADVENDRA SINGH	/0 ()
5	CC NI ACT		13180/2021	M/S HDFC BANK LTD. Vs. VISHAL GUPTA	/0 (Dwarka South)
6	CC NI ACT		13181/2021	M/S HDFC BANK LTD. Vs. ANKIT TYAGI	/0 (Dwarka South)
7	CC NI ACT		13265/2021	M/S HDFC BANK LTD. Vs. DEEPAK KUMAR MISHRA	/0 (Dwarka South)
8	CC NI ACT		13270/2021	M/S HDFC BANK LTD. Vs. BALRAM BAGWAI	/0 ()
9	CC NI ACT		13275/2021	M/S HDFC BANK LTD. Vs. JUBARAJ PRADHAN	/0 (Dwarka South)
10	CC NI ACT		24395/2021	M/S HDFC BANK LTD. Vs. NIKHIL TANWAR	/0 ()
11	CC NI ACT		24400/2021	M/S HDFC BANK LTD. Vs. CHANDER KANT	/0 ()
12	CC NI ACT		24401/2021	M/S HDFC BANK LTD. Vs. HIMANSHU MISHRA	/0 ()
13	CC NI ACT		24402/2021	M/S HDFC BANK LTD. Vs. BRAJESH KUMAR VERMA	/0 ()
14	CC NI ACT		1332/2022	M/S HDFC BANK LTD. Vs. MEENAKSHI TANWAR PROPRIETOR OF THE HOME SOLUTIONS	/0 ()
15	CC NI ACT		9531/2022	HDFC BANK LIMITED Vs. OM PRAKASH PANDEY	/0 ()
16	CC NI ACT		15165/2022	HDFC BANK LIMITED Vs. RAJEEV KUMAR GARG	/0 ()
17	CC NI ACT		21316/2022	HDFC BANK LIMITED Vs. ANJUM A	/0 ()
18	CC NI ACT		21338/2022	HDFC BANK LIMITED Vs. MOHD UIZER	/0 ()
19	CC NI ACT		21348/2022	HDFC BANK LIMITED Vs. DILIP	/0 ()
20	CC NI ACT		31636/2022	M/S HDFC BANK LTD. Vs. PARFUL KERKETTA	/0 ()
21	CC NI ACT		31637/2022	M/S HDFC BANK LTD. Vs. SUDHIR KUMAR	/0 ()
22	CC NI ACT		31638/2022	M/S HDFC BANK LTD. Vs. DHEERAJ CHANDRA TIWARI	/0 ()
23	CC NI ACT		31642/2022	M/S HDFC BANK LTD. Vs. MANOJA KUMAR DAS	/0 ()
24	CC NI ACT		35262/2022	M/S HDFC BANK LTD. Vs. JAGAN NATH , AUTHORISED SIGNATORY FOR JAB ELECTRICAL	/0 ()
25	CC NI ACT		35572/2022	M/S HDFC BANK LTD. Vs. KRISHNA KANT BADAL , PROPRIETOR OF ANGEL LOGISTICS	/0 ()
26	CC NI ACT		35585/2022	M/S HDFC BANK LTD. Vs. HAMID S/O MEHRAB	/0 ()
27	CC NI ACT		35588/2022	M/S HDFC BANK LTD. Vs. BIRENDRA TIVARI	/0 ()
28	CC NI ACT		35592/2022	M/S HDFC BANK LTD. Vs. KAPALIN ENERGIES PVT LTD	/0 ()
Misc. cases/purpose					
29	CC NI ACT		5790/2022	HDFC BANK LTD Vs. GAURAV KUMAR AHALUWALIA	/0 ()
Charge					
30	CC NI ACT		19520/2022	CNH INDUSTRIAL CAPITAL INDIA PVT LTD. Vs. MALLAPPA BHUTALI	/0 ()
31	CC NI ACT		6061/2023	HDFC BANK LTD Vs. UMA CHOUDHARY	/0 ()

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 04-06-2025 Total Cases:107

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
<u>Plaintiff/Petitioner Evidence</u>					
DC-06 32	CC NI ACT		9888/2022	HDFC BANK LTD Vs. BALRAM KUWAR	/0 ()
<u>Misc./ Appearance</u>					
T 33	CC NI ACT		9714/2021	M/S HDFC BANK LTD. Vs. KATHURIA PORTFOLIOS	/0 ()
DC-04 34	CC NI ACT		1030/2022	M/S AXIS BANK LTD. Vs. ASHISH MISHRA	/0 ()
I 35	CC NI ACT		29257/2022	HDFC BANK LTD Vs. SAMIRUDDIN HASINUDDIN	/0 ()
<u>Misc. cases/purpose</u>					
T 36	CC NI ACT		9521/2023	HDFC BANK LTD Vs. MANJEET KUMAR SHARMA	/0 ()
37	CC NI ACT		9523/2023	HDFC BANK LTD Vs. BHASKAR SINGH	/0 ()
DC-05 38	CC NI ACT	/	64431/2024	HDFC BANK LTD Vs. SHRUTIKA SINGH BASNET (15379 48)	/0
I 39	CC NI ACT	/	64434/2024	HDFC BANK LTD Vs. DIL MAYA LIMBU (33103)	/0
T 40	CC NI ACT	/	64435/2024	HDFC BANK LTD Vs. YOGESH SON OFRANBIR (42388)	/0
DC-06 41	CC NI ACT	/	64436/2024	HDFC BANK LTD Vs. MUSTAK HASAN MOHAMMAD (106930)	/0
42	CC NI ACT	/	66178/2024	Hdfc Bank Limited Vs. KHUDIRAM HASDA	/0
43	CC NI ACT	/	26325/2025	HERO FINCORP LIMITED Vs. RAJESH KUMAR Authorised Signatory Proprietor of KRISHNA ELECTRONICS AND ELECTRICALS (12607275)	/0
44	CC NI ACT	/	26331/2025	HERO FINCORP LIMITED Vs. RAJU SINGH (11618976)	/0
45	CC NI ACT	/	26335/2025	HERO FINCORP LIMITED Vs. THAKURDAS MAJHI (13048616)	/0
46	CC NI ACT	/	26339/2025	HERO FINCORP LIMITED Vs. C H DIVYA RAJ Authorised Signatory Proprietor of DIVYA COLLECTIONS (12595710)	/0
47	CC NI ACT	/	26343/2025	HERO FINCORP LIMITED Vs. ATMA RAM (14996597)	/0
48	CC NI ACT	/	26347/2025	HERO FINCORP LIMITED Vs. RAKESH KAUSHIK (11863750)	/0
49	CC NI ACT	/	26350/2025	HERO FINCORP LIMITED Vs. SANJU LAMA (11742198)	/0
50	CC NI ACT	/	26352/2025	HERO FINCORP LIMITED Vs. DHIRANDRA PRATAP SINGH (9807209)	/0
51	CC NI ACT	/	26355/2025	HERO FINCORP LIMITED Vs. SUMAN KUMARI (15632903)	/0
52	CC NI ACT	/	26359/2025	HERO FINCORP LIMITED Vs. SUMIT SINGH (15422674)	/0
53	CC NI ACT	/	26362/2025	HERO FINCORP LIMITED Vs. SUSHIL KUMAR (11458955)	/0
54	CC NI ACT	/	26380/2025	HERO FINCORP LIMITED Vs. POOJA GUPTA Authorised Signatory Proprietor of GUPTA TRADING COMPANY (15722314)	/0
55	CC NI ACT	/	26383/2025	HERO HOUSING FINANCE LIMITED Vs. PRAKASH CHAND (12748680)	/0
56	CC NI ACT	/	26387/2025	HERO FINCORP LIMITED Vs. VIKRAM KUMAR (10762205)	/0
57	CC NI ACT	/	26389/2025	HERO FINCORP LIMITED Vs. ANIMESH MITRA (11961797)	/0
58	CC NI ACT	/	37424/2025	O U MICRO FINANCE PVT LTD Vs. kiran	/0 (Dwarka North)
59	CC NI ACT	/	37425/2025	O U MICRO FINANCE PVT LTD. Vs. DIWAKAR KUMAR	/0 (Dwarka North)
60	CC NI ACT	/	37426/2025	O U MICRO FINANCE PVT LTD Vs. SANDEEP	/0 (Dwarka North)

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 04-06-2025 Total Cases:107

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
61	CC NI ACT	/	37427/2025	O U MICRO FINANCE PVT LTD. Vs. GEETA DEVI	/0 (Dwarka North)
62	CC NI ACT	/	37428/2025	O U MICRO FINANCE PVT LTD. Vs. MOHD ASHRAF	/0 (Dwarka North)
63	CC NI ACT	/	37429/2025	O U MICRO FINANCE PVT LTD. Vs. VIKAS KUMAR	/0 (Dwarka North)
64	CC NI ACT	/	37430/2025	O U MICRO FINANCE PVT LTD. Vs. MOHD AFROZ	/0 (Dwarka North)
65	CC NI ACT	/	37431/2025	HDFC BANK LTD Vs. MOHD GUFTRAN	/0
66	CC NI ACT	/	37432/2025	HDFC BANK LTD Vs. MOHMMAD NAFEES	/0
67	CC NI ACT	/	37433/2025	HDFC BANK LTD Vs. MANISH Satish Singh	/0
68	CC NI ACT	/	37434/2025	HDFC BANK LTD Vs. ARVIND JUNEJA	/0
69	CC NI ACT	/	37435/2025	HDFC BANK LTD Vs. MISKINA WIFE OFARIF	/0
70	CC NI ACT	/	37436/2025	HDFC BANK LTD Vs. SAGAR SON OFROOPCHAND	/0
71	CC NI ACT	/	37467/2025	Hero Fincorp Ltd. Vs. DS Industries and Anr	/0
72	CC NI ACT	/	37468/2025	Hero Fincorp Ltd. Vs. Ajit Samanta	/0
73	CC NI ACT	/	37469/2025	Hero Fincorp Ltd. Vs. Trisha Bag Centre and Anr	/0
74	CC NI ACT	/	37470/2025	Hero Fincorp Ltd. Vs. Roy Auto and Anr	/0
75	CC NI ACT	/	37471/2025	Hero Fincorp Ltd. Vs. Komal Hi Tech Lab and Anr	/0
76	CC NI ACT	/	37472/2025	Hero Fincorp Ltd. Vs. Patel Vipul	/0
77	CC NI ACT	/	37473/2025	Hero Fincorp Ltd. Vs. Ankita Deepak Chaudhary	/0
78	CC NI ACT	/	37474/2025	Hero Fincorp Ltd. Vs. Cognitio Knowledge Tech Private Ltd	/0
79	CC NI ACT	/	37475/2025	Hero Fincorp Ltd. Vs. Bluemex Enterprise and Anr	/0
80	CC NI ACT	/	37476/2025	Hero Fincorp Ltd. Vs. Pooja Enterprises and Anr	/0
81	CC NI ACT	/	37477/2025	Hero Fincorp Ltd. Vs. Maaruti Electricals and Anr	/0
82	CC NI ACT	/	37478/2025	Hero Fincorp Ltd. Vs. Red Apple Infotech and Ors	/0
83	CC NI ACT	/	43560/2025	CHAUDHARY LABELS PVT LTD THROUGH AR MANOJ KUMAR Vs. KVMN /0	
84	CC NI ACT	/	51439/2025	HERO FINCORP LTD Vs. KARTIK PAL	/0
85	CC NI ACT	/	51440/2025	HERO FINCORP LTD Vs. RAI BHASKAR	/0
86	CC NI ACT	/	51441/2025	HERO FINCORP LTD Vs. SAKARIYA HANSHABEN SURESHBHAI	/0
87	CC NI ACT	/	51442/2025	HERO FINCORP LTD Vs. AFSANA ANJUM/0	
88	CC NI ACT	/	51443/2025	HERO FINCORP LTD Vs. RAJESH SHARMA	/0
89	CC NI ACT	/	51444/2025	HERO FINCORP LTD Vs. SUNIL RAVINDER	/0
90	CC NI ACT	/	51445/2025	HERO FINCORP LTD Vs. LALIT SINGH	/0
91	CC NI ACT	/	51446/2025	HERO FINCORP LTD Vs. SHEETAL KUMARI	/0
92	CC NI ACT	/	51447/2025	HERO FINCORP LTD Vs. RADHESHYAM	/0
93	CC NI ACT	/	51448/2025	HERO FINCORP LTD Vs. SAIDUL ALI SK	/0
94	CC NI ACT	/	51449/2025	HERO FINCORP LTD Vs. IBRAR AHAMAD/0	
95	CC NI ACT	/	51450/2025	HERO FINCORP LTD Vs. MD SAHAJAD	/0
96	CC NI ACT	/	51451/2025	HERO FINCORP LTD Vs. RAJESH	/0
97	CC NI ACT	/	51452/2025	HERO FINCORP LTD Vs. ANIL KUMAR NUWAD	/0
98	CC NI ACT	/	51453/2025	HERO FINCORP LTD Vs. MIHILAL KHAN	/0
99	CC NI ACT	/	51454/2025	HERO FINCORP LTD Vs. K KARTHICKRAJA	/0

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 04-06-2025 Total Cases:107

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
100	CC NI ACT	/	51455/2025	HERO FINCORP LTD Vs. CHETAN GUPTA/ ()	
101	CC NI ACT	/	51456/2025	HERO FINCORP LTD Vs. SADDAM HOSSAIN	/ ()
102	CC NI ACT	/	51457/2025	HERO FINCORP LTD Vs. MANOJ KUMAR SHIT	/ ()
103	CC NI ACT	/	51458/2025	HERO FINCORP LTD Vs. MAHENDRASINGH MATHURASINGH RAWAT	/ ()
104	CC NI ACT	/	51459/2025	HERO FINCORP LTD Vs. KARUNA TUDU	/ ()
105	CC NI ACT	/	51460/2025	HERO FINCORP LTD Vs. KULVINDER KOUR	/ ()
106	CC NI ACT	/	51476/2025	HERO FINCORP LTD Vs. VIKAS GUPTA	/ ()
107	CC NI ACT		41955/2022	HDFC BANK LTD Vs. PRIYANKA SINGH	/ ()

Charge

12

Chief Metropolitan Magistrate, South-West, DWK
IN THE COURT OF Ms. Neelmani Sharma
Judicial Magistrate First Class
Criminal Cause List Dated 05-06-2025 Total Cases:101

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
(Urgent Cases)					
Misc./ Appearance					
1	CC NI ACT		13631/2021	HDFC BANK LTD Vs. RAHUL PRATAP RATHOD	/0 ()
2	CC NI ACT		13633/2021	HDFC BANK LTD Vs. BIRENDER PASWAN	/0 ()
3	CC NI ACT		13636/2021	HDFC BANK LTD Vs. AJAY JAYANT	/0 ()
4	CC NI ACT		14034/2021	HDFC BANK LTD Vs. ASHISH KUMAR TRIPATHI	/0 ()
5	CC NI ACT		14035/2021	HDFC BANK LTD Vs. SURUCHI	/0 ()
6	CC NI ACT		14037/2021	HDFC BANK LTD Vs. ATUL KUMAR MISHRA	/0 ()
7	CC NI ACT		14040/2021	HDFC BANK LTD Vs. SURESH SHARMA	/0 ()
8	CC NI ACT		14042/2021	HDFC BANK LTD Vs. VINOD KUMAR	/0 ()
9	CC NI ACT		14044/2021	HDFC BANK LTD Vs. KHUSHBU VERMA	/0 ()
10	CC NI ACT		14047/2021	HDFC BANK LTD Vs. SANJAY SINGH	/0 ()
11	CC NI ACT		14048/2021	HDFC BANK LTD Vs. SHAH NAWAZ	/0 ()
12	CC NI ACT		14618/2021	HDFC BANK LTD Vs. VIKRAM KUMAR SINGH DHL	/0 ()
13	CC NI ACT		18785/2021	HDFC BANK LTD Vs. TINKU SINGH	/0 ()
14	CC NI ACT		18788/2021	HDFC BANK LTD Vs. MANOJ KUMAR SINGH	/0 ()
15	CC NI ACT		18791/2021	HDFC BANK LTD Vs. TAJUB KHAN	/0 ()
16	CC NI ACT		18801/2021	HDFC BANK LTD Vs. MANOJ JHA	/0 ()
17	CC NI ACT		18802/2021	HDFC BANK LTD Vs. MANISH KUMAR SINGH	/0 ()
18	CC NI ACT		18863/2021	HDFC BANK LTD Vs. ANEESH	/0 ()
19	CC NI ACT		18867/2021	HDFC BANK LTD Vs. DIBYENDU BANERJEE	/0 ()
20	CC NI ACT		18868/2021	HDFC BANK LTD Vs. ASHOK KUMAR SAH	/0 ()
21	CC NI ACT		18870/2021	HDFC BANK LTD Vs. DAISY KURUVILLA	/0 ()
22	CC NI ACT		18872/2021	HDFC BANK LTD Vs. GAUTAM KUMAR	/0 ()
23	CC NI ACT		19567/2021	HDFC BANK LTD Vs. NAKUL DHIYA	/0 ()
24	CC NI ACT		20551/2021	HDFC BANK LTD Vs. SACHIN GUPTA	/0 ()
25	CC NI ACT		22527/2021	M/S HDB FINANCIAL SERVICES LTD Vs. PRAVEEN G	/0 ()
26	CC NI ACT		23124/2021	HDFC BANK LTD Vs. TARIQUE ANWAR	/0 ()
27	CC NI ACT		23125/2021	HDFC BANK LTD Vs. DEVENDER KUMAR	/0 ()
28	CC NI ACT		25336/2021	HDFC BANK LTD Vs. PANKAJ KUMAR MANDAL	/0 ()
29	CC NI ACT		25362/2021	HDFC BANK LTD Vs. SAKIR KHA	/0 ()
30	CC NI ACT		25752/2021	HDFC BANK LTD Vs. SARABJEET SINGH	/0 ()
31	CC NI ACT		25753/2021	HDFC BANK LTD Vs. HEMANT KUMAR	/0 ()
32	CC NI ACT		25755/2021	HDFC BANK LTD Vs. PRAKASH KESHRI	/0 ()
33	CC NI ACT		25757/2021	HDFC BANK LTD Vs. RAJNI SINGH	/0 ()
34	CC NI ACT		25758/2021	HDFC BANK LTD Vs. SANJAY KUMAR SINGLA	/0 ()
35	CC NI ACT		25759/2021	HDFC BANK LTD Vs. SEEMA SINGH	/0 ()
36	CC NI ACT		25760/2021	HDFC BANK LTD Vs. HEMA BAGHEL	/0 ()
37	CC NI ACT		25761/2021	HDFC BANK LTD Vs. NAGENDER KUMAR	/0 ()
38	CC NI ACT		30383/2021	HDFC BANK LTD Vs. HEMA BAGHEL	/0 ()
39	CC NI ACT		30386/2021	HDFC BANK LTD Vs. JITENDER GUPTA	/0 ()
40	CC NI ACT		30491/2021	HDFC BANK LTD Vs. VIKASH VERMA	/0 ()
41	CC NI ACT		31121/2021	HDFC BANK LTD Vs. VIKRAM SINGH	/0 ()
42	CC NI ACT		7/2022	HDFC BANK LTD Vs. KARMBIR SINGH	/0 ()
43	CC NI ACT		2935/2022	HDFC BANK LTD Vs. SEEMA SINGH	/0 ()
44	CC NI ACT		2942/2022	HDFC BANK LTD Vs. RANJIT SINGH	/0 ()
45	CC NI ACT		2946/2022	HDFC BANK LTD Vs. BHARTI GUPTA	/0 ()
46	CC NI ACT		2952/2022	HDFC BANK LTD Vs. AKHILESH KUMAR	/0 ()
47	CC NI ACT		2953/2022	HDFC BANK LTD Vs. ALOK KASHYAP	/0 ()
48	CC NI ACT		2954/2022	HDFC BANK LTD Vs. RAJESH SHARMA	/0 ()

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 05-06-2025 Total Cases:101

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
49	CC NI ACT		5582/2022	HDFC BANK LTD Vs. MOHAMMED SALEEM KHAN	/0 ()
50	CC NI ACT		5584/2022	HDFC BANK LTD Vs. BACHNESHVAR PASWAN	/0 ()
51	CC NI ACT		5585/2022	HDFC BANK LTD Vs. VISHAL SHARMA	/0 ()
52	CC NI ACT		5588/2022	HDFC BANK LTD Vs. MAMTA GOPAL YADAV	/0 ()
53	CC NI ACT		5692/2022	HDFC BANK LTD Vs. AJAY YADAV	/0 ()
54	CC NI ACT		5693/2022	HDFC BANK LTD Vs. ASHOK KUMAR	/0 ()
55	CC NI ACT		5697/2022	HDFC BANK LTD Vs. GAURAV SINGH	/0 ()
56	CC NI ACT		8321/2022	HDFC BANK LTD Vs. KULDEEP THAKUR	/0 ()
57	CC NI ACT		10794/2022	HDFC BANK LTD Vs. SANDEEP GAUTAM	/0 ()
58	CC NI ACT		10796/2022	HDFC BANK LTD Vs. RAVI YADAV	/0 ()
59	CC NI ACT		10797/2022	HDFC BANK LTD Vs. SOUBHAGYA RANJAN MAHAPATRA	/0 ()
60	CC NI ACT		10798/2022	HDFC BANK LTD Vs. RAUSHAN KUMAR	/0 ()
61	CC NI ACT		10799/2022	HDFC BANK LTD Vs. SOMA NATH	/0 ()
62	CC NI ACT		11642/2022	HDFC BANK LTD Vs. SONIA SHARMA	/0 ()
63	CC NI ACT		14394/2022	HDFC BANK LTD Vs. YATENDRA KUMAR	/0 ()
64	CC NI ACT		14395/2022	HDFC BANK LTD Vs. VARUN KANT	/0 ()
65	CC NI ACT		14396/2022	HDFC BANK LTD Vs. SUBHASH KUMAR	/0 ()
66	CC NI ACT		16649/2022	HDFC BANK LIMITED Vs. PAYAL SRIVASTAVA	/0 ()
67	CC NI ACT		22147/2022	M/S HDFC BANK LTD. Vs. BIBA KANWAR	/0 ()
68	CC NI ACT		22148/2022	M/S HDFC BANK LTD. Vs. JAYANTO MISTRI	/0 ()
69	CC NI ACT		23249/2022	HDFC BANK LTD Vs. MANMEET SINGH CHHABRA	/0 ()
70	CC NI ACT		23250/2022	HDFC BANK LTD Vs. LALIT KUMAR BHARTIYA	/0 ()
71	CC NI ACT		23253/2022	HDFC BANK LTD Vs. MAYANK JAIN	/0 ()
72	CC NI ACT		23255/2022	HDFC BANK LTD Vs. MOHAMMAD AHMED	/0 ()
73	CC NI ACT		24151/2022	M/S HDFC BANK LTD. Vs. KAMAL KISHORE	/0 ()
74	CC NI ACT		29240/2022	HDFC BANK LTD Vs. JASBIR DAHIYA	/0 ()
75	CC NI ACT		29241/2022	HDFC BANK LTD Vs. SHAILESH CHANDRA	/0 ()
76	CC NI ACT		29289/2022	HDFC BANK LTD Vs. SAYED ANWAR ALI	/0 ()
77	CC NI ACT		10747/2023	HDFC BANK LTD Vs. JAKIR KHAN	/0 ()
78	CC NI ACT		11041/2023	HDFC BANK LTD Vs. SULEMAN	/0 ()
79	CC NI ACT		11042/2023	HDFC BANK LTD Vs. JAGAVEER SURESH	/0 ()
80	CC NI ACT		11043/2023	HDFC BANK LTD Vs. ANKUL ADITYA	/0 ()
Misc. cases/purpose					
81	CC NI ACT		5794/2022	HDFC BANK LTD Vs. HIMANSHU GOSWAMI	/0 ()
82	CC NI ACT		5875/2022	HDFC BANK LTD Vs. PRAMOD KUMAR ASOL	/0 ()
83	CC NI ACT		5877/2022	HDFC BANK LTD Vs. ANJALI RAWAT	/0 ()
84	CC NI ACT		6625/2022	HDFC BANK LTD Vs. RAKESH KUMAR	/0 ()
85	CC NI ACT		7438/2022	HDFC BANK LTD Vs. AMIT VERMA	/0 ()
86	CC NI ACT		29290/2022	HDFC BANK LTD Vs. NEERAJ JOLLY	/0 ()
87	CC NI ACT		36172/2022	HDFC BANK LTD Vs. PANKAJ SINGH	/0 ()
88	CC NI ACT		4366/2023	HDFC BANK LTD Vs. GEETA ARORA	/0 ()
89	CC NI ACT		8173/2023	HDFC BANK LTD Vs. RAJESH KUMAR MISHRA	/0 ()
90	CC NI ACT		8184/2023	HDFC BANK LTD Vs. JASPREET SINGH	/0 ()
91	CC NI ACT		8189/2023	HDFC BANK LTD Vs. SUSHILA SUSHILA	/0 ()
Charge					
92	CC NI ACT		31637/2021	VIKASH KUMAR TYAGI Vs. SAVAN KUMAR	/0 (Nazafgarh)
Plaintiff/Petitioner Evidence					
93	CC NI ACT		10787/2023	HARINDER SINGH Vs. RAHUL SHARMA	/0 (Vikas Puri)

Chief Metropolitan Magistrate, South-West, DWK

IN THE COURT OF Ms. Neelmani Sharma

Judicial Magistrate First Class

Criminal Cause List Dated 05-06-2025 Total Cases:101

S.No.	Case Type	Old Case No.	Case No.	Title	FIR/PS
Misc./ Appearance					
DC-04 94	CC NI ACT		12498/2022	HDFC BANK LTD Vs. SUTLEJ EDUVISION PVT LTD	/0 ()
DC-04 95	CC NI ACT		12504/2022	HDFC BANK LTD Vs. SUTLEJ EDUVISION PVT LTD	/0 ()
DC-05 96	CC NI ACT		24661/2022	HDFC BANK LTD Vs. SUTLEJ EDUVISION PRIVATE LIMITED AND ORS	/0 ()
DC-05 97	CC NI ACT		35231/2022	HDFC BANK LTD Vs. VINAY SHARMA	/0 ()
Misc. cases/purpose					
T 98	CC NI ACT		689/2022	HDFC BANK LTD Vs. RAJU	/0 ()
DC-06 99	CC NI ACT		34853/2022	HDFC BANK LTD Vs. SHARUK KHAN	/0 ()
L 100	CC NI ACT		39612/2022	HDFC BANK LTD Vs. NITISH KUMAR	/0 ()
L 101	CC NI ACT	/	42175/2025	neeraj kumar Vs. MAHESH	/0 (Nazafgarh)

15